



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 31, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met March 31, 2015 as per public notice given in the Clay County News on March 25, 2015 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held March 24, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held March 24, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. The weight limits that had been placed on county roads were discussed. It was decided to remove the limits on all the roads except the Research road. The road work report was presented.

Motion by Fintel and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of March 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Shaw to open the public hearing for a water easement in Sutton Township at 9:15 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Tom Roemmich II, highway supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received.

The easement requested by Norma Carlson for a water line was discussed.

Motion by Fintel and seconded by Samuelson to close the public hearing at 9:22 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Schmidt to approve the easement requested by Norma Carlson for a water line across Road 318 from the NE ¼ Sec. 7-T7N-R5W to SW ¼ Sec. 5-T7N-R5W for irrigation —agricultural use only. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney discussed clarifying language for the number of hours needed to qualify for health insurance benefits. He had spoken with Blue Cross Blue Shield to clarify the requirements. Ted will follow up with the Sheriff about scheduling.

Bruce Rumsey, Weed Superintendent reported that the household hazardous waste recycling event will be on April 24th from 4:00 to 6:30 P.M. at the Fairgrounds. He reported on meetings he attended, upcoming continuing education, inspections and progress on the Little Blue Restoration project.



Clay County Board Minutes



Jeff Franklin, County Sheriff told the board that both of the new vehicles are here and are getting the stripping done in order to be put into use. The Focus and the Escape will no longer be needed.

Loren Uden, Emergency Management Coordinator did not meet with the board.

Mike Carroll, Custodian reported on the status of the boring, sinks for the restrooms, air handlers, railings and painting in the Veterans Service office. Dead spots in the courthouse lawn were discussed. Mike will contact the company that does the spraying and have them come and look at it. Earl May will be contacted to replace some sod.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:42 A.M.; next meeting scheduled for April 14, 2015. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman